

CLINTON COUNTY BOARD
December 16, 2002

The December meeting of the Clinton County Board was called to order Monday, December 16, 2002, at 7:00 p.m. in the county board meeting room on the second floor of the Jail.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Craig Taylor second by Mensing to approve the minutes of the November meeting. **MOTION CARRIED.**

MOTION by Jack Taylor second by Hitpas to waive the first reading of appointment of Bob Newkirk to the Carlyle Fire Protection District. **MOTION CARRIED.**

MOTION by Jack Taylor second by Hitpas to approve the appointment of Bob Newkirk as Trustee of the Carlyle Fire Protection District. **MOTION CARRIED.**

MOTION by Sullivan second by Mensing to approve the semi-annual report of the County Clerk and Recorder's Office. **MOTION CARRIED.**

MOTION by Lampe second by Hitpas to approve the semi-annual report of the Circuit Clerk's Office. **MOTION CARRIED.**

MOTION by Jack Taylor second by Mensing to approve an amended agreement with SBC Ameritech Completelink for a three year period. **MOTION CARRIED.** The county will realize a \$19,000 savings over the three year period with this amended agreement.

911 COMMITTEE - The Committee is scheduling a meeting with the committee board members and department heads that will be using the GIS mapping system. The meeting is set for Thursday, January 2, 2003, at 7:00 p.m.

The wireless phone system is in the Phase 2 segment of the project. There are currently 12,000 cell phone users in the county.

IL COUNTY INSURANCE TRUST - A meeting is scheduled for Wednesday, December 18, 2002, at 9:00 a.m. at the ICIT office in O'Fallon.

The following committees did not have reports: Lake Task Force, Unincorporated Area Improvement, Tourism, Economic Development and Agriculture.

SAFETY COMMITTEE - Pingsterhaus called Bob Eudy of ICIT to set up a meeting.

EDUCATION COMMITTEE - School Superintendent Dan Garret will be getting in touch with Beckmann on scheduling a meeting.

708 MENTAL HEALTH BOARD - Foppe will be getting in contact with Mike McMillan, Health Department Administrator.

RC&D COUNCIL - Lampe reported the next meeting is scheduled for January 21, 2003 at Mascoutah.

WELFARE COMMITTEE - Fix will set up a meeting with the Committee.

SOLID WASTE COMMITTEE - Holtgrave reported there is a meeting scheduled December 30, 2002 in the board room.

ZONING/SUBDIVISION COMMITTEE - MOTION by Lampe second by Mensing to approve a Text Amendment to the Clinton County Zoning Ordinance. The text change amends Article 4, Section 4-1.2 Agriculture: "Add schools under Special Uses". **MOTION CARRIED.**

MOTION by Craig Taylor second by Robbins to waive the first reading of Monken Subdivision. **MOTION CARRIED.**

MOTION by Craig Taylor second by Robbins to approve a plat of Monken Subdivision located in Wheatfield Township. **MOTION CARRIED.**

LAW ENFORCEMENT/ESDA COMMITTEE - The Committee met with the new Sheriff to approve the bills for his office.

PERSONNEL COMMITTEE - A meeting is scheduled for Wednesday, December 18th.

ROAD & BRIDGE COMMITTEE - Engineer Mitchell presented a proposed new subdivision road construction agreement which he will ask for approval at the January meeting.

FINANCE/HEALTH SERVICES COMMITTEE - Carlyle Southwest Public Water District submitted a bill for \$20,878.07 for work done on the Monterey Coal Funded Project, Little Prairie Extension. The Little Prairie extension is nearly completed with the exception of the service meters. Lampe asked for a completion report before any bills are paid. The bill that is being submitted is for work already completed. **MOTION** by Jack Taylor second by Holtgrave to approve payment of \$20,878.07 to Carlyle Southwest Public Water District. **MOTION CARRIED.** Lampe abstained.

MOTION by Jack Taylor second by Robbins to approve a \$10.00 gift certificate for all

employees to be used at a restaurant of their choice located in Clinton County. **MOTION CARRIED.**

MOTION by Sullivan second by Hitpas to approve the monthly budget and the 6 month financial report of the Treasurer's Office. **MOTION CARRIED.**

MOTION by Robbins second by Holtgrave to approve the final real estate collection for 2001 payable 2002. **MOTION CARRIED.**

MOTION by Holtgrave second by Fix to approve the audit of the War Memorial Fund. **MOTION CARRIED.**

MOTION by Jack Taylor second by Hitpas to approve the County Collector's bond in the amount of \$100,000.00. **MOTION CARRIED.**

MOTION by Lampe second by Mensing to approve the minutes of the Reorganization Meeting. **MOTION CARRIED.**

FACILITIES COMMITTEE - A meeting is scheduled for Wednesday, December 18th.

GENERAL SERVICES COMMITTEE - The Committee will continue to meet the Monday before the regular board meeting but at 6:00 p.m. instead of 4:15 p.m.

ENVIRONMENTAL CONCERNS COMMITTEE - Lampe reported several residents near the coal mine had received a letter from the IL Environmental Protection Agency informing them not to use their water for drinking because of the high sodium and manganese content. They are asking the board to supply them with drinking water until the new water lines are in operation. **MOTION** by Hitpas second by Lampe to send a letter to Monterey Coal Company requesting help for these citizens to buy drinking water. **MOTION CARRIED.**

MOTION by Craig Taylor second by Robbins to approve payment of the General Claims. **MOTION CARRIED.**

MOTION by Mensing second by Lampe to approve payment of the General Services Claims. **MOTION CARRIED.**

MOTION by Foppe second by Jack Taylor to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

MOTION by Holtgrave second by Hitpas to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

MOTION by Robbins second by Fix to approve payment of the Mental Health Board

Claims. **MOTION CARRIED.**

MOTION by Holtgrave second by Craig Taylor to approve payment of the Health Department Claims. **MOTION CARRIED.**

MOTION by Hitpas second by Mensing to approve payment of the WIC Claims. **MOTION CARRIED.**

MOTION by Murray second by Fix to approve payment of the Highway Department Claims. **MOTION CARRIED.**

MOTION by Robbins second by Hitpas to approve payment of the County Board Member Claims. **MOTION CARRIED.**

MOTION by Robbins second by Lampe to go into executive session concerning possible litigation. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor, and Jack Taylor. **MOTION CARRIED.**

The Board went into Executive Session.

The Board came back into regular session. No action was taken.

MOTION by Robbins second by Sullivan to adjourn the meeting. **MOTION CARRIED.**

Raymond Kloeckner
County Board Chairman

Thomas LaCaze, County Clerk